

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000066531

Entity Name: X-TREME PERFORMANCE INC.

FILED  
Aug 26, 2009  
Secretary of State

## Current Principal Place of Business:

7711 NW 74TH AVENUE  
BAY #1  
MEDLEY, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7711 NW 74TH AVENUE  
BAY #1  
MEDLEY, FL 33166

## New Mailing Address:

FEI Number: 30-0494421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALFONSO, ARMANDO M  
17930 NW 77 COURT  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

PELLITERO, CARLOS  
8445 NW 170 STREET  
HIALEAH, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS PELLITERO

08/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALFONSO, ARMANDO M  
Address: 17930 NW 77 COURT  
City-St-Zip: HIALEAH, FL 33015

Title: VP ( ) Delete  
Name: PELLITERO, CARLOS  
Address: 8445 NW 170 STREET  
City-St-Zip: HIALEAH, FL 33015

Title: S,T ( ) Delete  
Name: ALFONSO, NICOLE  
Address: 17930 NW 77 COURT  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PELLITERO, CARLOS  
Address: 8445 NW 170 STREET  
City-St-Zip: HIALEAH, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S,T (X) Change ( ) Addition  
Name: PELLITERO, CARLOS  
Address: 8445 NW 170 STREET  
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS PELLITERO

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date